



RURAL MUNICIPALITY OF  
**L U M S D E N**  
NO. 189

**Rural Municipality of Lumsden No.189**

Meeting Agenda

October 13, 2016 - Regular Council Meeting - 1:00 p.m.

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**1. CALL TO ORDER**

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**2. ADDITIONS TO THE AGENDA**

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**3. APPROVAL OF AGENDA**

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**4. PUBLIC WORKS REPORT**

4.1 Project Budget Reallocation Div 5 - Russell Hill Road to Sod Farm Road

4.2 First Aid Course for Public Works Employees

4.3 Public Works Report Approval

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**5. FINANCIAL REPORTS**

5.1 Neuls Tax Exemption SW 3-20-19 W2

5.2 Financial Reserve Policies

5.3 Financial Statement & Bank Reconciliation for the period ending September 30, 2016

5.4 TAXervice - Tax Enforcement

5.5 List of Land in Arrears - 2015 Tax Year

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**6. MINUTES**

6.1 Regular Meeting Minutes - September 8, 2016

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**7. PUBLIC HEARINGS**

7.1 3:30 pm Zoning Bylaw Amendment Public Hearing - Skaf/Perras

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**8. DELEGATIONS**

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**9. COMMUNICATIONS**

9.1 Lane - Email re: Dust concerns on Russell Hill road

9.2 Sask Emergency Planners Association - 2016 Conference

9.3 Saskatchewan Hospital - North Battleford - Request for Donation

9.4 Municipal Hail - 2016 Municipal Hail Scholarships Awarded

9.5 Woronek - Qu'Appelle Strategic Weed Management Area - Final Report

9.6 Transport Canada - Grade Crossing Regulation Information

9.7 RM of Sherwood - OCP Open Houses November 15 and 16, 2016

9.8 Ministry of Gov Relations - Certificate of Approval - SE 8-21-21-W2 - Rail Right of Way Subd - RM of Longlaketon

9.9 Ministry of Gov Relations - Certificate of Approval - NW 22-20-20-W2 - Tie Code Management

9.10 Lumsden & District Heritage Home - August 22, 2016 Regular Meeting Minutes, AGM Minutes September 28, 2015, Annual Administrator's Report, 2015-16 Audited Financial Statement

9.11 Inter Municipal Utilities Committee (IMUC) Meeting Minutes - Sept. 26-16

9.12 Dudley & Company - Auditor letter & 2015 Audited Financial Statements

9.13 Saskatchewan Library Trustees' Association - Membership Information

9.14 Ag Health & Safety Network - 2017 Scholarship Information and Application

9.15 Miscellaneous

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**10. REPORTS OF COMMITTEES**

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**11. REPORTS OF ADMINISTRATION**

11.1 Accounts to be Listed

11.2 Ipad Sale to Councillors Policy - Replacement Information for Consideration

11.3 Pest Control Officer - 2016 Inspection Report

11.4 Deer Valley - Sanitary Inspection Summary

11.5 Thurber Draft Geotechnical Assessment - Deer Valley

11.6 Deer Valley Storm Sewer Easement Meeting and Draft Agreement

11.7 Inter Municipal Utilities Committee (IMUC) MOU Regina Beach Lagoon Capital Funding proposal

11.8 Development Charge Levy - Further land refinement and increase Engineer budget request

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**12. APPOINTMENTS**

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**13. UNFINISHED BUSINESS**

13.1 Bylaw No. 12-2016 - Zoning Bylaw Amend - Skaf-Perras Commercial- 2nd Reading

13.2 Bylaw No. 12-2016 - Zoning Bylaw Amend - Skaf-Perras Commercial- 3rd Reading

13.3 Kerney Road Development Agreement - Letter of Completion - NE 21-19-19-W2-Div1

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**14. NEW BUSINESS**

14.1 SARM Mid Term Convention - Attendance

14.2 MLDP Module prior to SARM Convention - Elected Official

14.3 Seasonal Employees - Layoff Notices

14.4 Deer Valley Service Contract

14.5 Town of Regina Beach - Request for Extension Permit #2014-006 - Lagoon Expansion

14.6 Young - Request to Name Road - NE 18-19-20-W2 - Near Weber Subd.

14.7 Dev. Appl. 2016-048 - Rein/Hewalo - Road Development Agreement - SW 23-21-19-W2-Div 4

14.8 Haying in Municipal Right-of-Ways Policy

14.9 Ministry of Highways & Infrastructure - Regina Overdimension Route Proposed Compensation

14.10 Town of Lumsden - Request for Support of West Sign Corridor

14.11 Bylaw No. 13-2016 - Securing of Loads Transporting Materials - 1st Reading

14.12 Bylaw No. 14-2016 - Repeal of Capital Trust Fund Bylaw - 1st Reading

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**15. REEVE AND COUNCILLORS FORUM**

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**16. ADJOURNMENT**

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